



SC Whitmore School

Board Meeting: December 8th, 2022

Published on March 1, 2023 at 10:59 AM EST

Date and Time

Thursday December 8, 2022 at 9:00 AM EST

This public meeting will be held online here: meet.google.com/dqt-mqqp-hhc

Or dial: (US) +1 401-753-9662

PIN: 531 476 514#

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Matt Rogers	1 m
B. Call the Meeting to Order		Stig Rasmussen	1 m
C. Public Comments	Discuss	Stig Rasmussen	5 m
D. Approval of Minutes from September 8th, 2022 Board Meeting	Vote	Stig Rasmussen	5 m
II. Board Member Introductions			
III. Annual Audit Presentation			9:12 AM

	Purpose	Presenter	Time
Elliot Davis will present the FY22 Audit.			
A. Audit	Discuss	Anthony Cortopassi	15 m
IV. Finance			9:27 AM
A. Wells Fargo Presentation	FYI	Lee Winters	10 m
B. November financials	Discuss	Maria Head	10 m
V. Student Affairs			9:47 AM
A. Student Events update	FYI	Ashten Latta, Dr. Josie White	10 m
VI. Curriculum			9:57 AM
A. CTE Updates	Discuss	Troy Crump	15 m
VII. Governance			10:12 AM
A. Board Governance Platform	Discuss	Susan Herring	10 m
A preview of the Board on Track board meeting software. https://boardontrack.com/how-it-works/board-management-platform/			
VIII. Executive Director Report			10:22 AM
A. Executive Director's Report	FYI	Kim Dunbar	12 m
B. ESSER III Amendment Input	Discuss	Kim Dunbar	10 m
IX. Other Business			10:44 AM
A. Other Business for Board Discussion	Discuss	Stig Rasmussen	5 m
X. Closing Items			10:49 AM
A. Adjourn Meeting	Vote	Stig Rasmussen	1 m

Next Board Meeting: Thursday, March 9th, 2023 at 9 am.

The Annual Conflict of Interest forms and the Completed Training may be uploaded into Board on Track. Documents>Board Documents>Permanent Board Documents>Board structure>folder for each form.